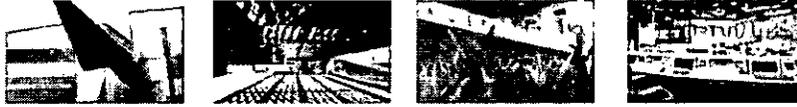


AGENDA

2



CHANGES AND CORRECTIONS
THURSDAY, APRIL 30, 2009

ACTION ITEMS:

Item #46: C14-2008-007 – Stubbs North – should read: Approve second and third readings of an ordinance...

Item #54: C14H-2009-0004 - W.E. Miller House, should read: **Planning Commission Recommendation: To grant family residence-historic-neighborhood conservation combining district-neighborhood plan (SF-3-H-NCCD-NP) combining district zoning.**

Item #64: Conduct a public hearing and approve an ordinance amending Title 25 of the City Code relating to the Waterfront Overlay Combining District, should read: Recommended by Planning Commission and Parks Board.

TIME CERTAIN ITEMS:

12:00 GENERAL CITIZENS' COMMUNICATION

2:00 BRIEFINGS

1. AUSTIN ENERGY'S PUBLIC PARTICIPATION PORCESS AND CO2 REDUCTION PLAN
2. STRATEGIC MOBILITY PROGRAM BRIEFING
3. FEDERAL STIMULUS BRIEFIN

3:00 AHFC

4:00 ZONING MATTERS

5:30 LIVE MUSIC AND PROCLAMATIONS, RYAN HARKRIDER, MUSICIAN

6:00 PUBLIC HEARINGS

ITEMS PULLED OFF THE CONSENT AGENDA:

Item #29: Related to Executive Session.

Item #31: Related to Executive Session.

Item #48: Pulled for Executive Session.

AGENDA

**LATE BACK UP:**

Item # 12: Revised Fiscal Note (CLM)

Item #29: Resolution (LAW)

Items #32&33: Fiscal Memo (IFC)

Item #48: Revised Ordinance (NPZD)

Items #55-59: Ordinance (NPZD)

Item #63: Revised Ordinance (Law)

Item #64: Revised Ordinance, Memo to Mayor & Council,
and Parks Board Resolution (Law/PARD)